<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



www.milton.delaware.gov Phone: 302-684-4110 Fax: 302-684-8999

AGENDA

Milton Town Council Meeting
Grace Church Fellowship Hall, 512 Union Street, Milton
Monday, August 31, 2020
5:30 pm Executive Session; 6:30 pm Regular Meeting

PLEASE NOTE – AS PERMITTED BY GUBERNATORIAL AUTHORITY, IN ORDER TO LIMIT THE RISK OF POTENTIAL COVID-19 EXPOSURE, THERE SHALL BE LIMITED ENTRY TO THE TOWN COUNCIL MEETING. THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN THE COUNCIL MEETING EITHER BY ATTENDING OR CONNECTING ELECTRONICALLY. FURTHER INSTRUCTIONS ARE LISTED AT THE BOTTOM OF THIS AGENDA.

- 1. Call to Order
- 2. Roll Call
- 3. Additions or Corrections to the Agenda
- 4. Agenda Approval
- 5. Executive Session:
 - a. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents, including records of any building or structure operated by the State or any of its political subdivisions, the disclosure of which would reveal the building's or structure's life, safety and support systems, surveillance techniques, alarm or security systems or technologies, operational and evacuation plans or protocols, or personnel deployments
 - b. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body
- 6. Discussion and possible vote on Executive Session items
- 7. Moment of Silence
- 8. Pledge of Allegiance to the Flag
- 9. Pinning of Town of Milton Police Corporals
- 10. Public Hearing: Fiscal Year 2021 Annual Budget and Fee Schedule (If unable to attend, written comments will be received at Town Hall until 4:30pm on August 31, 2020)
- 11. Public Participation
- 12. Old <u>Business Discussion and possible vote on the following items:</u>
 - a. Fiscal Year 2021 Annual Budget, Pay Scale and Fee Schedule
 - b. Resolution 2020-013 to adopt the Sustainability Plan as a guide for the Town of Milton and to recognize the DNREC, SERCAP and the Sustainability Committee for its development and completion
- 13. New Business Discussion and possible vote on the following items:
 - a. FY2020 Council Approved Donations

- b. Addendum to the 2020 Residential waste collection contract
- c. Receipt of the Planning and Zoning Commission advisory report regarding the annexation petition from BBD, LLC on behalf of Stephen and Lynn Dexter for parcel 235-14.15-67.00 addressed as 100 Milton Ellendale Highway. This parcel totals 7.68 +/- acres located at the corner of Routes 5 & 16, adjacent to Milton Ellendale Highway, Union Street Extended, Cedar Creek Road and Mulberry Street Extended; and Resolution 2020-017 to schedule a public hearing on the annexation petition
- d. Resolution 2020-018 to support the 2021 Outdoor Recreation Parks and Trails application

14. Adjournment

Pursuant to 29 <u>Del. C.</u> § 10004(e) (2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del. C.</u> § 10004(e)(4), this Agenda was prepared and posted by the Town Clerk on August 24, 2020 at 2:30pm.

-MEETING INSTRUCTIONS-

Milton Town Council is holding this meeting under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. The meeting will be conducted in person and by teleconference technology.

To join the meeting via phone, please dial:

Dial -in Number: (425) 436-6360 Passcode: 500943

Or

Video and Screen Sharing:

Online meeting ID: tquass

Online meeting link: https://join.freeconferencecall.com/tquass

Members of the public joining the meeting on the phone will be provided an opportunity to make comments under the Public Comment section of this agenda only.

If any member of the public would like to submit comments electronically, please feel free to send them to krogers@ci.milton.de.us. All comments shall be submitted by 4:30 P.M. on Monday, August 31, 2020.

¹Restrictions are being implemented to limit the exposure and risk related to "COVID-19" for Town personnel and members of the public who seek to attend the Town Council Meeting. Facial coverings will be required as well as practicing social distancing and the use of hand sanitizer at the door upon entry. These decisions are being made under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. See: https://governor.delaware.gov/proclamation-173292-03132020/.